

# **Delaware Energy Efficiency Advisory Council Meeting**

DNREC Lukens Drive Office

March 11, 2015

## **Meeting Minutes**

### **EEAC Council Members**

Robert Underwood – present  
Glenn Moore – present  
Mark Nielson – present  
Scott Lynch – present  
Bill O’Brien – present  
Harris B. McDowell – present/phone  
Carl Johnson – present  
Brenna Goggin –present  
Sanjay Kapuria – absent  
Cassandra Marshall – present  
John Sykes – present  
Humberto Caldelas – absent  
Joe Schorah - present

### **Consultants in Attendance**

Eric Belliveau, Optimal Energy  
Mike Guerard, Optimal Energy

### **Attendees**

Thomas Noyes, DNREC  
Edward Synoski, DNREC  
Jessica Quinn, DNREC  
Tony DePrima, DE SEU  
Amy Roe, Sierra Club  
Seth Ross, DE Nature Society  
Wayne Hudders, Delmarva Power  
Edward Righter, Univ. of Del./Del. Senate  
Shona Marshall, DE PSC  
Pam Knotts, DE PSC  
Todd Goodman, Delmarva Power  
Christine Sandovy, Sierra Club  
Daniel Taylor, DE Nature Society  
Lisa Locke, DE IPL  
Caren Turner, ICHDE  
Ricky Gratz, Opower  
Logan Welde, Clean Air Council  
Andrea Maucher, DE DPA

**Welcome and Introductions** – Robert Underwood presented the agenda and introduced the council members.

### **Council business, planning, and general discussion**

- **February Meeting Minutes** – The meeting minutes from the February 11, 2015 EEAC meeting were voted on and adopted with no changes.
- **EEAC Mission Statement** – The mission statement was discussed and the term “energy conservation” was added to the proposed language. The mission statement was voted on and adopted as amended during the meeting.
- **EM&V Regulations** Draft Timeline– Jessica Quinn presented the draft timeline for the promulgation of the EM&V Regulations by DNREC pursuant to Title 29 Section 8059 of the Delaware Code. DNREC is currently preparing the draft regulations with their contractor, Optimal Energy, and anticipates releasing the first draft document in May, 2015 and scheduling public workshops on the regulations shortly thereafter. The public hearing is currently expected to be scheduled for October 2015 which should allow the proposed regulations to be finalized by the end of the calendar year. Updates to the regulations timeline will be posted to the Division of Energy & Climate’s active

regulations webpage:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/Division%20Regulations/EMV-Regulations.aspx>

**Candidate Programs and Savings Targets Presentation** – Eric Belliveau of Optimal Energy, Inc. (OEI) presented proposed energy savings targets and initial candidate energy efficiency programs. The goal of this presentation was to show where other successful states started when implementing utility-funded energy efficiency programs, where they are now in terms of program savings, and how Delaware should start thinking about goal setting and development of program portfolios. The current proposal is to set energy savings goals at 0.4% of total retail load in Program Year 1 with a ramp up to 1.4% by Program Year 3 which is considered to be both cost-effective and feasible. Additionally, proposed candidate energy efficiency programs were received from Council members and organized into a comprehensive program portfolio that the Council will now use to select an initial set of program offerings.

**Next Meeting** – The next meeting will be held on April 8, 2015, from 2 - 4 p.m. in the Public Service Commission Hearing Room at 861 Silver Lake Blvd, Dover, DE 19904.

Copies of the meeting materials and presentation have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>